



BA20250284498

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250284498

Date Filed: 2/7/2025

Entity Details										
Corporation Name	D H Lautenschlager, Inc.									
Entity No.	6563595									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	25386 AVENUE 78 TERRA BELLA, CA 93270									
Mailing Address of Corporation										
Mailing Address	PO BOX 10224 TERRA BELLA, CA 93270									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Derek Lautenschlager</td><td>PO BOX 10224 TERRA BELLA, CA 93270</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Heather Lautenschlager</td><td>PO BOX 10224 TERRA BELLA, CA 93270</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Derek Lautenschlager	PO BOX 10224 TERRA BELLA, CA 93270	Chief Executive Officer, Chief Financial Officer	+ Heather Lautenschlager	PO BOX 10224 TERRA BELLA, CA 93270	Secretary	
Officer Name	Officer Address	Position(s)								
+ Derek Lautenschlager	PO BOX 10224 TERRA BELLA, CA 93270	Chief Executive Officer, Chief Financial Officer								
+ Heather Lautenschlager	PO BOX 10224 TERRA BELLA, CA 93270	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>Derek Lautenschlager</td><td>PO BOX 10224 TERRA BELLA, CA 93270</td></tr><tr><td>Heather Lautenschlager</td><td>PO BOX 10224 TERRA BELLA, CA 93270</td></tr></tbody></table>	Director Name	Director Address	Derek Lautenschlager	PO BOX 10224 TERRA BELLA, CA 93270	Heather Lautenschlager	PO BOX 10224 TERRA BELLA, CA 93270				
Director Name	Director Address									
Derek Lautenschlager	PO BOX 10224 TERRA BELLA, CA 93270									
Heather Lautenschlager	PO BOX 10224 TERRA BELLA, CA 93270									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Heather Lautenschlager									
Agent Address	25386 AVENUE 78 TERRA BELLA, CA 93270									
Type of Business										
Type of Business	Windshield repair, farming									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
Labor Judgment										

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Heather Lautenschlager

02/07/2025

Signature

Date